



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 17, 2014

*****REVISED*****

8:30 a.m. **PERSONNEL COMMITTEE**
(Chairman Flinn)

1. Resolution to reduce the City of Memphis healthcare cost by eliminating medical premium subsidy to Post-65 Medicare retirees and replace with city-sponsored Medigap, Medicare Advantage and Part D coverage; eliminate medical premium subsidy for Pre-65 retirees and continue to subsidize Post-65 retirees with partial or no Medicare coverage and eligible surviving spouse and dependents of employees killed while in the line of duty. Proposed rates take into account a 57% increase for all retirees as well as "access only" premiums for Post-65 Medicare retirees and Pre-65 Medicare eligible retirees
2. Resolution to reduce the City of Memphis healthcare cost by introducing a spousal carve-out
3. Resolution to adjust total premium rates for the active population by group and by plan by 57% to ensure the HCF fund revenues cover projected expenses for FY15 and recover prior year deficits
4. Resolution to reduce the City of Memphis healthcare cost by increasing the smoker's surcharge

9:30 a.m. **BUDGET COMMITTEE**
(Chairman Harris)

1. Mayors Innovation Delivery Team
2. Discussion of Shelby Farms Parkway road projects
3. \$2 million for Main to Main
4. Halbert's resolution to allocate \$2,000,000 for Council Districts 1 – 7 for capital improvement projects chosen by the respective Council member and citizens from that district
5. Halbert's resolution to freeze all non-essential, non-emergency spending for one year until a strategic plan is put in place
6. Lowery's proposal to allocate \$500,000 to CAP
7. Fullilove's proposal to allocate \$3,600,000 for Cooper Young Garage
8. Harris's proposal to allocate \$500,000 for Frayser Neighborhood Council
9. Memphis Area Project South (MAP-SOUTH) request for \$50,000
10. Brown's proposal to allocate \$1 million for neighborhood revitalization in Klondike
11. General discussion of Weights and Measures
12. City Council Members' recommendations and wrap up
13. Resolution authorizing the correction of Realty Tax Assessment for parcel 093-300-479z (formerly d93-300-479z) Memphis, Tennessee
14. Resolution to dispose of surplus property with a value exceeding \$10,000
15. Resolution authorizing grant anticipation interfund loan to Workforce Investment Act Fund not to exceed \$4,000,000

12:30 noon Lunch Break

- 1:00 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)
1. Sidewalk inspection discussion
 2. Resolution amending the FY2014 Capital Improvement Budget by transferring a construction allocation and appropriating funds in the amount of \$14,279,100 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Concrete Replacement 2014, project number SW02124 for the replacement of the raw sewage header in the influent pump station building
- 1:30 p.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Halbert)
1. Update of the Aerotropolis Project Plan
 2. Resolution accepting grant funds in the amount of \$37,500 from the State of Tennessee Department of Human Services for Child Support Noncustodial Parent Employment Demonstration Program
 3. Minority Business Development and Oversight Commission (MBDOC) – Quarterly Report
- 2:15 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)
1. Resolution appropriating the sum of \$483,614.21 chargeable to and amend the FY2014 Federal Operating Budget by appropriating funds to the MHA Low Income Housing Program account
 2. Resolution appropriating the Revenues and Expenditures for the Neighborhood Stabilization Program funds in the amount of \$414,961
- 2:30 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)
1. Resolution amending the FY2014 Operating Budget by accepting and appropriating grant funds in the amount of \$852,600 for the In-Service Training Grant
 2. Sexual assault kit backlog monthly update
- 2:40 p.m. **PARKS COMMITTEE**
(Chairman Boyd)
1. Resolution to accept the 2014 Playful City USA Designation and two Playful City USA highway road signs from Kaboom!, a national non-profit dedicated to saving play for America's children and sponsored by the Human Foundation
- 2:45 p.m. **EXECUTIVE SESSION**
(Chairman Strickland)

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com